

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Welfare Hall Management Committee

Meeting held on the 1st October 2018

Present: Councillor I.James(Chair)

Councillors J.Bowen,Wendy Evans,Will Evans,H.Huelin,K.Roberts,P.Parsons,C.Richards,
R.V.Smith,W.Smith,and J. Williams

(Welfare Hall, Loughor: 7.00pm – 7.25pm)

21. APOLOGIES

There were apologies for absence from Councillors S.Beynon,A.Davis,
C.Phillips, D.Walters,P.Williams and R.Williams

22. DECLARATIONS OF INTEREST

There were no declarations of interest.

23. MINUTES

It was **RESOLVED** that the minutes of the meeting held on the
3rd September 2018 be confirmed as a correct record.

24. MATTERS ARISING

There were no matters arising

25. REPORT OF THE CLERK

(a) Payments

It was **NOTED** that the following payments had been made

Worcester (Service fee)	£164.00
Virgin Media	£70.80
BT	£ 22.76

(b)Virgin Media

Members reported that they were unable to connect to the Internet.

It was **RESOLVED** that the Clerk and Councillor Judith Williams
would carry out further tests on the booster equipment.

(c) Works to the Hall-Frontage

The Clerk reported that only one contractor had submitted a quotation. It was believed one of the other contractors would shortly be submitting a written quotation but that the third contractor had decided not to proceed.

It was **RESOLVED** to seek a further contractor to obtain a third quotation.

(d) Ladies Toilet

The Clerk's Report was **NOTED**

(e) Welfare Hall-Electrics

The Clerk's Report was **NOTED** and it was **RESOLVED** that an appropriate sign be displayed by the switches outside the Ladies Toilet advising which of the switches related to the external lights and which to the toilet.

(f) Boiler

The Clerk's Report was **NOTED**

It was **RESOLVED** that the actions taken to date to effect repairs to the boiler be ratified

It was **FURTHER RESOLVED** that the Clerk be authorised to settle the Invoice of the Contractor who had carried out the remedial Works.

It was **FURTHER RESOLVED** that the Caretaker proceed to construct a platform in order that the boiler may be serviced and that the Clerk be authorised to pay the Caretaker in respect of his services and materials.

(g) Welfare Hall Receipts

The Clerk's Report was **NOTED**

26. **URGENT ITEMS**

There were no urgent items

Chair